2008 FOR PROFIT CORPORATION **ANNUAL REPORT**

Mar 24, 2008 08:00 A Secretary of State DOCUMENT # P04000015503 U-BUILD CONSTRUCTION CONSULTANTS, INC. Principal Place of Business Mailing Address 7101 73RD ST N 7101 73RD ST N PINELLAS PK, FL 33781 PINELLAS PK, FL 33781 No Cha-P CR2E034 (11/05) 03112008 DO NOT WRITE IN THIS SPACE 4. FEI Number Applied For 74-3113947 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent LEHMANN, LANA J DO NOT WRITE 7101 73RD ST N PINELLAS PK, FL 33781 IN THIS SPACE 8. The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida. I am familiar with, and accept the obligations of registered agent SIGNATURE. 9. Election Campaign Financing FILE NOW!!! FEE IS \$150.00 \$5.00 May Be After May 1, 2008 Fee will be \$550.00 Trust Fund Contribution. OFFICERS AND DIRECTORS 10. PD TITLE NAME LEHMANN, LANA J 7101 73RD ST N STREET ADDRESS CITY-ST-7IP PINELLAS PK, FL 33781 STD HILE NAME LEHMANN, JASON W STREET ADDRESS 11793 109TH ST NORTH CITY-ST-ZIP LARGO, FL 33778 TITLE VPD NAME LEHMANN, JOHN C STREET ADDRESS 14703 SEMINOLE TRAIL DO NOT WRITE CITY-ST-ZIP SEMINOLE, FL 33776 HILE IN THIS SPACE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP

12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained in Chapter 119. Florida Statutes. I further certify that the information indicated on this report or supplemental report is true and accurate and that my signature shall have the same legal effect as if made under oath; that I am an officer or director of the corporation or the receiver or trustee empowered to execute this report as required by Chapter 607, Florida Statutes, and that my name appears in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

FILED